

MINUTES

DILLON SCHOOL DISTRICT FOUR BOARD OF TRUSTEES

1738 Highway 301 North
Dillon, South Carolina

April 17, 2023

- I. The regular meeting was called to order by Chairman Earl Gleason, Jr.
- II. (The Agenda was amended for Item #6 Parent Concern) Motion to amend the Agenda was made by Burt Rogers with a second from Famon Whitfield. All members approved.)
- III. The roll was called as follows:

Earl Gleason, Jr., Burt Rogers, Mike McRae, Kenny Bethea, Mandy Faircloth, Famon Whitfield and Alex Lewis.
- IV. Approval of Minutes – March 20, 2023 was made by Alex Lewis with a second from Mike McRae. All approved.

ABSENT:

VISITORS: Betsy Finklea, The Dillon Herald
Earl Gleason, Jr. welcomed other visitors at this time.

V. NOTICE TO THE MEDIA:

In accordance with the S.C. Code of Laws of 1976(e) amended: the following has been notified of the date, time and place of the meeting:

The Dillon Herald

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VI. NEW BUSINESS:

1. **Budget Update** – Bryan Rivenbark, Chief Financial Officer, gave board members an update on the General Fund Financial Report. The report was for March 1, 2023 through March 31, 2023. Information only.
2. **Student Services** – Mandy Hayes, Director of Student Services, gave an update on Federal Programs. Information only.
3. **District Strategic Plan** – Mandy Hayes, Director of Student Services, presented the board with copies of the District Strategic Plan and the School Renewal Plans for the eight schools. She reviewed the updates to the 2022 -2027 Update Year Two each of the eight schools and district plan for the board's approval. Motion made by Famon Whitfield with a second from Mike McRae. All approved.
4. **Building Update** – Jackie Hayes, Director of Operations, informed board members that the IT Department is complete. Mr. Hayes also gave an update on the new elementary school. The construction of the new school is going well. Finishing date for the new school is around August 2023. Information only.
5. **Act 155 – Diploma Petition Request** – Lynn Liebenrood presented the Board with ACT-155 Diploma Request. Motion made by Alex Lewis with a second from Mandy Faircloth. All approved.
6. **Concerned Parent** – A parent addressed the Board of Trustees over concerns with bus transportations. Information only.

A motion to go into Executive Session for Recommendations, Resignations, Transfers, Retiring and Terminations was made by Alex Lewis with a second from Burt Rogers. All approved.

A motion to come out of Executive Session was made by Mike McRae with a second from Mandy Faircloth. All members approved.

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VII. EXECUTIVE SESSION

1. Personnel-Recommendations, Resignations, Transfers, Retiring and Terminations

After returning to Open Session, Lynn Liebenrood, Chief Financial Officer, gave board members a copy of our personnel which includes four recommendations, five resignations, two transfers, one retiring and three terminations. Motion made by Kenny Bethea with a second Famon Whitfield. All approved.

2. Concerned Parent – No action was taken at this time.

VIII. ADJOURNMENT:

There being no further business to come before the Board, the meeting adjourned at 7:30 p.m. Motion made by Kenny Bethea with a second from Famon Whitfield. All members approved.

Earl Gleason, Jr., Chairman

Mike McRae, Secretary

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